



## Third Taxing District

2 Second Street  
East Norwalk, CT 06855

Tel: (203) 866-9271  
Fax: (203) 866-9856

### Third Taxing District of the City of Norwalk Commission Meeting

**Monday, January 11, 2016 at 7:00p.m.**

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public Comment – 15 Minute Limit
2. Minutes of Meeting – December 7, 2015 – A/R\*
3. Cyber Security Policy (Pete Murphy/Liz Lyons)
4. Strategic Planning Bid Results
5. General Manager's Report
  - Discussion of Library Capital Needs Implementation Plan
  - Bloom & Son Solar Project – 19kW
6. Discussion/Analysis of Financial Statements/Key Performance
7. Project Summary Q&A
8. Adjourn

\*A/R – Action Required/See Attached Motion

Agenda backup material is available at the TTD office, [www.ttd.gov](http://www.ttd.gov) and will be available at the meeting.

M:\Shared\ Commission Meeting Information\Agenda 1-11-16.doc

---

#### *District Commissioners*

|                         |              |              |                         |              |                           |
|-------------------------|--------------|--------------|-------------------------|--------------|---------------------------|
| <b>Charles L. Yost</b>  | 203-853-0837 | Chairman     | <b>James Smith</b>      | 203-866-9271 | General Manager           |
| <b>David L. Brown</b>   | 203-866-8099 | Commissioner | <b>Ron Scofield</b>     | 203-866-9271 | Assistant General Manager |
| <b>Debora Goldstein</b> | 203-252-7214 | Commissioner | <b>Michael Intrieri</b> | 203-866-3001 | Treasurer                 |